

## **CITY COUNCIL AGENDA**

### **COUNCIL CHAMBERS – 57 EAST FIRST STREET**

Monday, April 5, 2010  
5:45 P.M.

Invocation by Reverend Stewart Lewis, Velda Rose United Methodist Church.

Pledge of Allegiance.

Mayor's Welcome.

Awards, Recognitions and Announcements.

### **CITIZEN PARTICIPATION**

All citizens are permitted and encouraged to speak on agenda items. If you are interested in speaking on an agenda item, please fill out a blue card in the back of the room and give it to the City Clerk. When the Council considers the item, you will be called to the podium to provide your comments.

### **CONSENT AGENDA**

All items listed with an asterisk (\*) will be considered as a group by the City Council and will be enacted with one motion. There will be no separate discussion of these items unless a Councilmember or citizen requests, in which event the item will be removed from the Consent Agenda and considered as a separate item. If a citizen wants an item removed from the consent agenda, a blue card must be completed and given to the City Clerk prior to the Council's vote on the consent agenda.

***(Members of the Mesa City Council will attend either in person or by telephone conference call).***

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1. Take action on all consent agenda items.
- \*2. Approval of minutes of previous meetings as written.
3. Take action on the following liquor license applications:
  - \*3a. Mesa Chamber of Commerce Business Education Foundation Inc.  
  
This is a one day civic event to be held on Thursday, April 8, 2010 from 5:30 p.m. to 8:30 p.m. at 2017 N. Greenfield Road. **(District 5)**
  - \*3b. Ricco Mini Mart  
  
New Beer & Wine Store License for Ricco Mini Mart, 1224 N. Gilbert Road, Hormes Business LLC – James Hormes, Agent. The previous Beer & Wine Store License held at this location by Emys Phone Card LLC will revert back to the State. **(District 1)**
  - \*3c. Baja Joe's  
  
New Restaurant License for Baja Joe's, 1927 N. Gilbert Road, Suite 6, Baja Joe's LLC – Sean Marcellus Smith, Agent. The previous Restaurant License held at this location by Restaurant Sinaloa Inc., will revert back to the State. **(District 1)**
4. Take action on the following contracts:
  - \*4a. Purchase of a New Mobile Communications Redundancy Base Station (Trailer and Radio Equipment) (Fully Funded by the Federal Homeland Security Grant Program, FY 09/10 Urban Area Security Initiative Grant) **(Citywide)**  
  
The Purchasing Division recommends authorizing purchase from the lowest, responsible and responsive bidder, Quality Vans at \$176,759.95, and Motorola, Inc. at \$201,141.77, including applicable taxes. The combined award is \$377,901.72.

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\*4b. Purchase of Network Infrastructure Equipment **(Citywide)**

The Purchasing Division recommends authorizing purchase from the State of Arizona Contract with Enterasys Networks, Inc. at \$917,488.99.

\*4c. Purchase of 21 Replacement Motorcycles for the Police Department - **Deleted.**

\*4d. One-Year Renewal of the Term Contract for Liquid Chlorine for Warehouse Inventory **(Citywide)**

The Purchasing Division recommends renewing the contract with Hill Brothers Chemical Co. at \$58,700 annually, based on estimated requirements.

\*4e. Renewal of the Term Contract for Tires for Materials & Supply and Fire Maintenance Warehouse Inventory **(Citywide)**

The Purchasing Division recommends authorizing purchase from Bridgestone Americas Inc. at \$200,000 annually, including applicable sales tax and based on estimated requirements.

\*4f. Term Contract for Tire Rubber Modified Surface Seal for the Transportation Department **(Single Bid) (Citywide)**

The Purchasing Division recommends awarding the contract to Wright Asphalt Products Company LLC at \$540,000 annually, based on estimated requirements.

\*4g. Purchase of 25 New Closed Circuit Monitoring Cameras for the Transportation Department **(Citywide)**

The Purchasing Division recommends authorizing purchase from the State of Arizona contract with Detection Logic at \$147,317.24, including applicable taxes.

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\*4h. Southern Avenue and Mesa Drive Intersection  
Improvements, Construction Manager at Risk (CMAR)  
Design Services Contract **(District 4)**

City Project No. 01-817-001. This project will include widening Mesa Drive to three lanes in each direction between Southern Avenue and US 60. Other improvements include new traffic signals, lighting, landscaping, bus pullouts and shelters, water and gas lines; improved storm drains and the relocation of SRP electric and irrigation facilities.

Recommend to approve the selection of Hunter Contracting Co. as the CMAR, and the associated Design Phase Services contract in the amount of \$133,862.75. Funding is available from the approved 09/10 Street Bond Capital Program.

\*4i. Dobson Park Sprinkler Upgrades **(District 3)**

City Project No. 07-006-001. This project will update the park with equipment which will provide better irrigation coverage while delivering the water more efficiently.

Recommend award to the low bidder, Land-Tech Landscape Construction, LLC, in the amount of \$186,950.00, plus an additional \$18,695 (10% allowance for change orders) for a total award of \$205,645.00. Funding is available in the approved FY 09/10 Parks and Recreation Capital Program.

\*4j. Brown Road Water Treatment Plant (WTP) Flocculator  
Variable Frequency Drive (VFD) Replacement, 7750 E.  
Brown Road **(District 5)**

City Project No. 07-011-004. This project will install six new variable frequency drives (VFD's) in Basins 5 and 6 at the Brown Road Water Treatment Plant.

Recommend award to the low bidder, B & F Contracting Inc., in the amount of \$105,580.00, plus an additional \$10,558.00 (10% allowance for change orders) for a total award of \$116,138.00. Funding is available in the approved FY 09/10 Water Bond Capital Program.

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\*4k. Arterial Street Reconstruction – Southern Avenue from Val Vista Drive to Greenfield Road **(District 6)**

City Project No. 44-001-001. This project includes removal and replacement of existing pavement, replacement of existing sidewalk ramps and the replacement of damaged concrete features within the roadway area.

Recommend award to the low bidder, Knochel Bros. Inc., in the amount of \$835,978.51, plus an additional \$83,597.85 (10% allowance for change orders) for a total award of \$919,576.36. This project is completely funded with American Recovery and Reinvestment Act (ARRA) Stimulus monies.

\*4l. Arterial Street Reconstruction – Higley Road from Southern Avenue to University Drive **(Districts 5 and 6)**

City Project No. 44-003-001. This project includes replacement of existing pavement, replacement of existing sidewalk ramps and the replacement of damaged concrete features within the roadway area.

Recommend award to the low bidder, Nesbitt Contracting Company Inc., in the amount of \$2,053,070.50, plus an additional \$205,307.05 (10% allowance for change orders) for a total award of \$2,258,377.55. This project is completely funded with American Recovery and Reinvestment Act (ARRA) Stimulus monies.

5. Take action on the following resolutions:

\*5a. **Deleted.**

\*5b. **Deleted.**

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\*5c. Approving and supporting the submittal of a grant application by the Keogh Health Foundation to the Fort McDowell Yavapai Nation in the amount of \$25,000 to strengthen and sustain the East Valley Health-e-Kids operations.

\*5d. Approving and supporting the submittal of a grant application by the Assistance League East Valley in the amount of \$20,000 to continue volunteer services for multiple philanthropic programs in the East Valley.

\*5e. Approving and supporting the submittal of a grant application by Junior Achievement of Arizona, Inc. in the amount of \$25,000 to the Fort McDowell Yavapai Nation to sustain student business education within Mesa Public Schools.

\*5f. Granting a Power Distribution Easement to Salt River Project at Falcon Field Airport on city-owned property at 5015 E. Roadrunner Drive. **(District 5)**

This easement is necessary to provide electrical facilities and power to the Aeromeritime America project.

\*5g. Granting an Irrigation Easement to Salt River Project at the southeast corner of Guadalupe Road and Dobson Road. **(District 3)**

This easement is necessary to relocate an irrigation facility as part of the intersection widening project.

\*5h. Ordering the sale of \$30,865,000 principal amount of City of Mesa General Obligation Bonds, Series 2010; and authorizing the reimbursement from bond proceeds of certain advances on construction projects.

\*5i. Ordering the sale of \$50,380,000 principal amount of City of Mesa Utility Systems Revenue Bonds, Series 2010; and authorizing the reimbursement from bond proceeds of certain advances on utility construction projects.

\*5j. Ordering the sale of not to exceed \$25,000,000 principal amount of City of Mesa Highway Project Advancement Notes, Series 2010 to fund the design and right of way acquisition for the Gateway Freeway, State Route 802.

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- 5.1. Introduction of the following ordinance and setting April 19, 2010, as the date of the public hearing on this ordinance:

\*5.1a. **Z10-11 (District 2)** 915 North Val Vista Drive. Located north side of Adobe Road on the east side of Val Vista Drive (79.6± acres). Rezone from AG to R1-15 PAD. This request will allow the development of a single-residential subdivision. Thomas A. Coury Trustee, Owner; Greg Davis, IPlan Consulting, applicant. (PLN2010-00010)

P&Z Recommendation: Approval With Conditions.  
(Vote 4 – 0, Boardmembers Mizner and Coons absent)

6. Items from citizens present. (Maximum of three speakers for three minutes per speaker).